

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL CULTURE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Culture Committee held at 9:15 a.m. on Thursday, July 21, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Councillor Lisa Muri*, North Vancouver District
Vice Chair, Councillor Mandeep Nagra*, Surrey
Councillor Holly Back*, North Vancouver City
Councillor Linda McPhail*, Richmond

MEMBERS ABSENT:

Councillor Colleen Hardwick, Vancouver

STAFF PRESENT:

Heather Schoemaker, General Manager, External Relations
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 July 21, 2022 Regular Meeting Agenda

It was MOVED and SECONED

That the Regional Culture Committee adopt the agenda for its regular meeting scheduled for July 21, 2022 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 15, 2022 Regular Meeting Minutes

It was MOVED and SECONED

That the Regional Culture Committee adopt the minutes of its regular meeting held June 15, 2022 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

4. **INVITED PRESENTATIONS**
No items presented.
5. **REPORTS FROM COMMITTEE OR STAFF**
No items presented.
6. **INFORMATION ITEMS**
No items presented.
7. **OTHER BUSINESS**
No items presented.
8. **BUSINESS ARISING FROM DELEGATIONS**
No items presented.
9. **RESOLUTION TO CLOSE MEETING**

It was MOVED and SECONED

That the Regional Culture Committee close its regular meeting scheduled for July 21, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (j) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. **ADJOURNMENT/CONCLUSION**

It was MOVED and SECONED

That the Regional Culture Committee adjourn its regular meeting of July 21, 2022.

CARRIED

(Time: 9:15 a.m.)

Rapinder Khaira,
Legislative Services Coordinator

Lisa Muri, Chair

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